

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

Minutes - The Faculty Senate
Special Meeting - Friday, May 22, 1970
Faculty Conference Room, sixth floor of the Library

- Minute 1 In the absence of President Elliott, Vice President Bright presided and called the meeting to order at 2:10 p.m.

Two new members of the Senate were introduced: Professor Otto Bergmann of Columbian College, and Professor Daniel R. Cloutier of the School of Government and Business Administration.

- Minute 2 Professor Stevens moved, seconded by Professor Robinson, the adoption of Resolution 69/21 to amend the bylaws so as to continue existing standing committees (for a temporary period pending the reorganization of Senate committees). After discussion by Professors Stevens and Wood, Professor Wood moved to amend by adding the words "with the exception of the Student Relationships Committee, which is abolished." Professor Perros seconded. After discussion by Professors Robinson and Wood the question was called and the resolution as amended by Professor Wood was passed unanimously.

- Minute 3 Vice President Bright read the following letter dated May 22, 1970, from the Chairman of the Executive Committee to the Faculty Senate:

In order to permit the newly elected members of the Faculty Senate to participate in the selection of the Chairman of the Executive Committee, I herewith submit my resignation as Chairman. I have asked that the election of the Chairman of the Executive Committee of the Faculty Senate be made an item of business at the special meeting of May 22, 1970.

/s/ Edwin L. Stevens

After receipt of the letter of resignation, Vice President Bright opened the floor to nominations for Chairman of the Executive Committee. Professor LeBlanc nominated Professor Stevens. There were no other nominations. After discussion by Professor Perros, Vice President Bright declared Professor Stevens elected by acclamation.

- Minute 4 Professor Stevens moved the nominations, as submitted orally and at the last meeting, for the Joint Committee on Student Relationships, for the standing committees, for the Academic Forum Editorial Board - 1970-71, and for the Hearing Committee on Student Affairs.

After discussion by Dr. Pierpont, Professors Griffith and Stevens, Professor Kirsch moved the addition of Professor Griffith as a nominee to the Joint Committee on Student Relationships. Professor Wood moved that each additional name should be

voted on as an alternate rather than an addition. Professor Perros seconded. After discussion by Professors Morgan and Griffith, Vice President Bright called the question on Professor Wood's motion and the motion was defeated.

Professor Griffith nominated Professor Peter Hill to the University Objectives Committee. After discussion by Professors Stevens and Cottrell, Professor Kirsch nominated Professor Charles R. Mann to the Committee on Appointment, Salary and Promotion Policies. After further discussion by Professors Sharkey, Perros and Kirsch, Professor Stevens moved that the question be divided into four sections:

- 1) Joint Committee on Student Relationships to be elected by ballot
- 2) balance of the standing committees
- 3) Academic Forum Editorial Board
- 4) Hearing Committee on Student Affairs

Professor Cottrell seconded. The motion to divide was passed.

The following seven members were elected to the Joint Committee on Student Relationships:

Hugh L. LeBlanc, Chairman	19 votes
Charles K. Carlson	21
Robert W. Kenny	21
Alexander Breslow	19
Marvin F. Eisenberg	19
Lilien F. Hamilton	18
Edwin J. B. Lewis	18

Professor William B. Griffith received nine votes.

The balance of the standing committees were elected as listed with the additions from the floor. (Note: The list of committees will be distributed at a later date.)

Professors Astere E. Claeysens, Charles R. Naeser and John P. Reesing, Jr., were elected unanimously to the Academic Forum Editorial Board for 1970-71.

After discussion by Professors Morgan and Sharkey, and Dr. Pierpont, Vice President Bright called the question on the Hearing Committee and the following nominees were elected unanimously:

John Cibinic, Jr., Chairman
James L. Evans
Donald Gross
Norayr K. Khatcheressian
Peter H. Sawitz
Stefan O. Schiff
Lois K. G. Schwoerer

Minute 5 Professor Stevens asked special dispensation to suspend the rules to permit the election of a special committee to attempt to negotiate an agreement in a nonconcurrency case in the School of Engineering and Applied Science. Dean Liebowitz had not accepted the recommendation of the Electrical Engineering Faculty Personnel Committee concerning Professor Nicholas Kyriakopoulos. The Executive Committee, with the assistance of Professor Reuben Wood, had been unable to resolve the matter, and the Executive Committee wished to recommend the election of a special committee to investigate the case and report its recommendation to the Senate. Professor Stevens moved to suspend the rules, Dr. Pierpont seconded, and the motion carried. The Executive Committee recommended for the special committee

Professor John W. Brewer, Chairman
and Professors Charles R. Naeser
Arthur D. Kirsch
John F. McCarthy, Jr.
David B. Weaver

with Alternates

David J. Sharpe
Alvin E. Parrish
Norman C. Kramer

After discussion by Professors Kahn, Stevens, and Wood, the question was called and the committee was elected unanimously.

Minute 6 Professor Robinson asked that the rules be suspended to permit the consideration of possible adjustments in the University calendar in the Fall of 1970. Professor Stevens seconded. The motion to suspend the rules was passed unanimously. Professor Robinson moved that the Educational Policy Committee between now and the first meeting in the Fall consider whether we should recommend any alteration in the University calendar in connection with the political campaign next Fall. Professor Stevens seconded.

Professor Kirsch moved, and Professor LeBlanc seconded, that the matter be sent to the Student Relationships Committee and that the matter be considered either by a special meeting of the Senate or by a mail ballot of the Senate as directed by the Executive Committee.

Vice President Bright read a letter from President Logan Wilson of the American Council on Education dated May 21, 1970 (appended). After discussion by Professors Kirsch, Perros, Morgan, Robinson, Kurtz, LeBlanc, Bari, Kahn, Griffith, Pock, Stevens, Highfill, Cloutier and Cottrell, Professor Cloutier moved a substitute motion: "The Educational Policy Committee shall study the question of whether we should recommend proposed changes in the University calendar this Fall, the Committee to report to the Senate and to the Executive Committee when ready to make a recommendation, and at that time the Executive Committee shall decide whether a special meeting of the Senate shall be called." Professor Stevens seconded. The substitute was passed unanimously. The Robinson motion as amended by the substitute was passed unanimously.

Minute 7 Dr. Pierpont requested the Chairman of the Executive Committee to present a report on the actions taken by the Board of Trustees at their meeting May 21, 1970. The Chairman said that he did not remember all of the actions but he reported:

- 1) the Faculty Organization Plan as amended by the Faculty Assembly on April 5, 1970, was accepted;
- 2) transfer of funds to cover School of Medicine deficits:

"RESOLVED, that the Vice President and Treasurer is authorized to transfer from the Ford Foundation Endowment fund, restricted for the School of Medicine (Book Value \$2,000,000), to the operating funds of the Medical Center at June 30, 1970 an amount sufficient to cover the operating deficit of the Medical Center for the fiscal year 1969-70. He is further authorized to transfer from this same endowment fund to the operating funds of the Medical Center on or before June 30, 1971 an amount sufficient to cover the operating deficit of the School of Medicine but not to exceed the net deficit of the Medical Center for the fiscal year 1970-71.

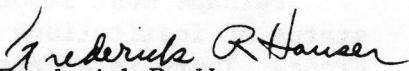
"(It is understood that the University, having received this endowment in 1956 from the Ford Foundation, has complied with the terms of the grant by holding it as an endowment for a period exceeding ten years, and now has the authority to use the corpus of the fund for purposes of medical education. It is further understood that the operating deficit for 1969-70 of the Medical Center is estimated at approximately \$700,000 and for 1970-71 at approximately \$800,000. Counsel for the University have provided an opinion that the Ford Foundation Endowment Fund for the School of Medicine may be used as recommended.) "

- 3) three new members elected to the Board of Trustees - Dr. Beverly Ann Henry Oliphant, Mr. Richard A. Harrison, and Mr. Douglas R. Smith;
- 4) new properties on 21st Street and G Street were acquired permitting the accomplishment of the development plan discussed at the Senate Meeting on May 8, 1970;
- 5) approximately \$500,000 was placed at the discretion of the President for further property acquisitions;

- 6) Vice President Seymour Alpert reported that the Medical School construction was expected to start in the Fall of 1970;
- 7) no action was taken on tuition fringe benefits to other institutions for faculty children;
- 8) no action was taken on Resolution 69/11 (a resolution to maintain trustee scholarships).

Professor Stevens concluded his report with the suggestion that The Monday Report would probably carry news of any other Trustee actions which the Chairman might have overlooked.

Minute 8 Vice President Bright asked if there was any further business. There was none. Vice President Bright adjourned the meeting at 3:25 p.m.


Frederick R. Houser
Secretary

293-2400
293-9120
833-4700
833-4711
833-4737
Miss Jo Clark

AMERICAN COUNCIL ON EDUCATION
ONE DUPONT CIRCLE
WASHINGTON, D. C. 20036

OFFICE OF THE PRESIDENT

May 21, 1970

Dear Colleague:

It is apparent that many institutions are considering revising their academic calendars to provide a period of time before the elections for the academic community to participate actively in the election process.

However worthy the concept, this raises many legal issues, the extent of which we have not yet determined. There is the matter of contractual relations - the "delivery" of education in return for tuition and fees. There is the question of the "corporate" involvement of institutions, as opposed to the involvement of individuals within the institutions. There is the matter of staff salaries during the hiatus.

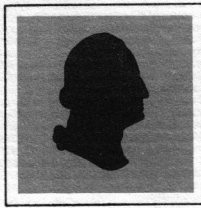
Perhaps most important, there is the question of the tax-exempt status of institutions as they (or their members) move into the political arena. There is an absolute prohibition against 501 (c) (3) institutions participating in or intervening in any political campaign on behalf of any candidate for public office.

We have appointed an Ad Hoc Committee to look into these questions and to report to our Board of Directors on June 16. Out of this we hope to issue a set of guidelines based on the best opinion we can muster. Obviously, each institution is free to make its own decisions. The purpose of this letter is to alert you to the fact that there are many pitfalls in the road ahead, and that we shall be trying to anticipate them and give you our best judgment.

Sincerely yours,

Logan Wilson

Logan Wilson



University Senate

May 22, 1970

To the Faculty Senate:

In order to permit the newly elected members of the Faculty Senate to participate in the selection of the Chairman of the Executive Committee, I herewith submit my resignation as Chairman. I have asked that the election of the Chairman of the Executive Committee of the Faculty Senate be made an item of business at the special meeting of May 22, 1970.

Edwin L. Stevens

ELS:ehr

Le Blanc

Breslow

Carlson

Eisenberg

Hamilton

Reuny

Lewis

Le Blanc

Breslow

Carlson

Hamilton

Kenny

Eisenberg

Griffith

Le Blanc

Breslow

Carlson

Eisenberg

Hamilton

Kenny

Lewis

Breslow

Hamilton

Henry

Lewis

Carlson

LeBlanc

LeBlanc

Oppose - Griffith

No: E. d. B. Lewis

LeBlanc

Buslow

Carlson

Eisenberg

Hamilton

Kenny

Lewis

Breslow

Carlson

Eisenberg

Hamilton

Kenny

Lewis

LeBlanc

~~Ed. Blane~~
~~President~~

Vote for the
Committee as
originally
selected by the
Executive
Committee

Joint Comm.

~~That~~

Le Blanc

Breslow

Carlson

Eisenberg

Hamilton

Kenny

Levis

San Francisco

Le Blanc

Barbier

Carlier

Greenberg

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Kenny
Lester

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Breslow

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Gaff: R

Chairman - Le Blanc

Breslow

Carlson

Eisenberg

Hamilton

Kenny

Griffith

Le Blanc

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LeBlanc

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Perry

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Griffith

Hamiton

Kenny

Carlson

Lewis

Eisenberg

Le Blac

• Breslow

Carlson

• Eisenberg

Hamilton

Kenney

Lewis

Breslow

Carlson

Eisenberg

Karmelton

Romney

Woods

Franklin

Carroll

Wm. L. W.

Wm. L. W.

Wm. L. W.

Wm. L. W.

Joint Committee on Student
Relationships

LeBlanc

Breslow

Hamilton

Kenny

Lewis

Carlson

LE BEANC

BRESLOW

CARLSON

EISENBERG

GRIFFITH

KENNY

LEWIS

Le Blanc ^{clerk} - 19	} elected
Breslaw - 19	
Carlson - 21	
Eisenberg - 19	
Hamilton - 18	
Kenny - 21	
Lewis - 18	
<hr/> Griffith - 9	

Prof Griffith, & Co
 in order of members
 of notes

EDUCATIONAL POLICY

Chairman: Perros, Theodore, Prof. Chemistry

Members:

Brewer, John W., Prof. Political Science

Christensen, John B. (Dr.), Anatomy

Claeyssens, Astere E., Assoc. Prof. English

Gyorgy, Andrew, Prof. Political Science

McDonald, J. Kenneth, Assoc. Prof., International Affairs

Neyman, Elizabeth S., Asst. Prof. Spanish (Rom. Lang.)

Schmidt, William E., Prof. Chemistry

Withers, Maida R., Assoc. Prof. Physical Education for Women (Dance)

Zuchelli, A. J., Prof. Physics

FACULTY PERFORMANCE & DEVELOPMENT

Chairman: Kirsch, Arthur D., Assoc. Prof. Statistics

Members:

Arias-Bernal, Luis F. (Dr.), Instructor Ob.Gyn, Sub-Director Genetics Unit

— Courtless, Thomas F., Jr., Assoc. Prof. Law and Sociology

Dunn, Robert M., Jr., Asst. Prof. Economics

Kaye, John, Prof. Engineering and Applied Science

Naeser, Charles R., Prof. Chemistry

Thoenelt, Klaus, Assoc. Prof. German

Timbers, Edwin, Prof. Management Science

LIBRARY

Chairman: Robinson, David, Jr., Professor of Law

Members:

Bidwell, Robert G., Asst. Librarian for Management & Planning, Law Library

Coberly, James H., Prof. English

Fleischer, Roland E., Assoc. Prof. Art (sabbatical Spring 1971)

Frey, John A., Assoc. Prof. Romance Languages

Glick, Irving I., Assoc. Prof. Mathematics

Robbins, Mary Louise (Dr.), Prof. Microbiology

Wallace, Dewey, Assoc. Prof. Religion

Wrenn, Samuel N., Prof. Chemistry

PHYSICAL FACILITIES

Chairman: Cottrell, Raymond S., Jr., Assoc. Prof. Special Education

Members:

Albert, Ernest N. (Dr.), Asst. Prof. Anatomy

Arkilic, Galip M., Prof. Applied Science, Act. Asst. Dean SE&AS

Bernard, Hugh Y., Jr., Librarian of the Jacob Burns Law Library

Bowling, Lloyd S., Assoc. Prof. Speech & Drama

Breen, James L., Prof. Physical Education

Mazzeo, Guido E., Prof. Romance Languages

White, David G., Prof. Chemistry

Woodward, Rupert C., Director of Libraries

ADMISSIONS AND ADVANCED STANDING

Chairman: Allen, Richard C., Professor of Law and Director of the Institute of Law,
Psychiatry, and Criminology

Members:

Affronti, Lewis F. (Dr.), Asso. Prof. of Microbiology
Dunham, Barbara J., Asst. Prof. English
Mann, Charles R., Asst. Prof. Statistics
Montzka, Margaret W., Asst. Prof. Physics
Reynolds, William M., Asso. Prof. Speech
Root, Blake S., Prof. Education

ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY

Chairman: Kahn, W. K., Prof., Electrical Engineering

Members:

Angel, Grover L., Prof., Education
Clapp, Gayle, Asst. Prof., Physical Education for Women
Ericson, Richard F., Prof., Management Science
Gibbs, Frederick H., Prof., Health Care Admin.
Gordon, Marvin, Assoc. Prof., Geography
Silber, David E., Assoc. Prof., Psychology
Telford, Ira R. (Dr.), Prof., Anatomy

APPOINTMENT, SALARY & PROMOTION POLICIES

Chairman: Morgan, John A., Jr., Assoc. Prof., Political Science

Members:

Aschheim, Joseph, Prof. Economics
Brown, Robert Guy, Prof. Sociology
Desmond, Alton H., Prof., Biological Sciences
Heller, Robert, Prof. Engineering
~~Kenny, Robert W., Assoc. Prof. History~~
Walk, Richard D., Prof. Psychology
Wood, Reuben E., Prof. Chemistry

plus Mason statistics

ATHLETICS

Chairman: Sharkey, Robert P., Prof. Economic History

Members:

Baker, Robert E., Prof. Education
Bielski, Lee S., Assoc. Prof. Speech
Caress, Edward, Assoc. Prof. Chemistry
Herber, Charles J., Assoc. Prof. History
Kurtz, F. C., Assoc. Prof. Accounting
McGowan, Larry, M.D., Assoc. Prof. Obst. & Gyn.
Reed, Charles B., Asst. Prof. Education

Two alumni nominations from Elwood A. Smith, Director Alumni Relations, General
Alumni Assn.: William B. Belford and George E. Trainor

Two student nominations:

PROFESSIONAL ETHICS & ACADEMIC FREEDOM

Chairman: Pock, Max, Professor of Law

Members:

Crafton, Paul A., Prof. Engineering Administration

Gray, Wood, Prof. American History

Hugh, Rudolph (Dr.), Microbiology

Hyman, Barry, Assoc. Prof. Engineering Mechanics

Majerus, M. Diane, Instructor, Speech & Drama

Mortensen, Edith E., Prof. Zoology

Willson, Robert C., Assoc. Prof., Journalism

PUBLIC CEREMONIES

Chairman: DeAngelis, Vincent J., Professor of Physical Education

Members:

Calabrisi, Paul (Dr.), Anatomy

Conner, Goerge F., Asst. Prof., Business Administration

Eastin, Roy B., Prof. Business Administration

Jones, Robert G., Prof. of Religion, University Marshal

Latimer, John F., Prof. Classics

Regnell, Joan R., Asst. Prof. Speech & Drama

Tidball, M. Elizabeth, Assoc. Professor Physiology

Yeide, Harry, Jr., Assoc, Prof. Religion

RESEARCH

Chairman: Kramer, Norman C. (Dr.), Renal - Clinic

Members:

Black, Guy, Assoc. Prof. Business Administration

Ferster, Elyce Zenoff, Prof. Law

Lewis, Ralph K., Assoc. Prof. Anthropology

Linkowski, Donald C. , Asst. Prof. Education

Marlow, W. H., Prof. of Applied Science, Engr. Administration

Russell, Patricia H. (Dr.), Anesthesiology

Vahouny, G. V. (Dr.), Biochemistry

SCHOLARSHIP

Chairman: Fox, Raymond R., Prof. Engr. Mechanics

Members:

Betz, Dorothy M., Asst. Prof. French

Detwiler, Harry G., Prof. Education

Hollinshead, Ariel C., M.D., Assoc. Prof. Medicine

Quitslund, Jon A., Asst. Prof. English

Quitslund, Sonya A., Asst. Prof. Religion

Roman, James R., Asst. Prof. Business Administration

Turner, William L. , Assoc. Prof. English

JOINT COMMITTEE ON STUDENT RELATIONSHIPS

Chairman: LeBlanc, Hugh L., Prof. Political Science; Director, Programs in
Public Affairs

Members:

Breslow, Alexander (Dr.), Assoc. Prof. Pathology
Carlson, Charles K., Asst. Prof. Law
Eisenberg, Marvin F., Assoc. Prof. Elec. Engr.
Hamilton, Lilien F., Asst. Prof. Art
Kenny, Robert W., Assoc. Prof. History
Lewis, Edwin J. B., Prof. Accounting

Griffith

(Note: The seven students already named to the committee are: Phil Margolis,
Alby Segall, Doug Farmer, Steve Phillips, Scott Baena, Martin Peterscillia, Neil Proto.)

UNIVERSITY OBJECTIVES

Chairman: Reesing, John P., Jr., Prof. American History & Civilization

Members:

George, Lynn, Assoc. Prof., Physical Education
Green, Harold P., Prof. Law
Griffith, Wm. B., Assoc. Prof., Philosophy (sabbatical Spring 1971)
Johnson, Kenneth, Prof., Engr. Admin.
Liverman, T. P. G., Prof. Math.
Parlett, Robert C. (Dr.), Prof. & Chairman Microbiology
Yakobson, Helen, Prof. Slavic Lang.
Ziolkowski, John, Asst. Prof. Classics

plus Peter Hill

UNIVERSITY RESOURCES

Chairman: Wood, Reuben E., Prof. Chem.

Members:

Fox, Joseph P., Asst. Prof. Speech & Drama
Ginsburg, Gilbert J., Assoc. Prof. Law
Johnson, William D., Director of the Budget
McCandlish, George E., Assoc. Prof. English
O'Reilly, Sean, M.D., Prof. and Chairman, Neurology

Two nominations from Elwood A. Smith, Director of Alumni Relations, GWU General
Alumni Assn.: James C. Van Story, Jr. and Joseph B. Danzansky.

UNIVERSITY AND URBAN AFFAIRS

Chairman: Rashid, Martha N., Prof. Education

Members:

Anderson, W. Edward, M.D., Assoc. Prof. Clin. Engr.
Courtless, T. F., Assoc. Prof. Sociology & Law
Eftis, John, Assoc. Prof. Engr. Mechanics
McCarthy, John F., Jr., Assoc. Prof. Management Sc.
Mondale, Clarence, Assoc. Prof. American Studies
McGrath, Dorn C., Jr., Assoc. Prof. Urban & Regn. Planning
Nimer, Benjamin, Prof. Pol. Science
Meltzer, Malcolm L., Assoc. Prof. Psychology
Platt, Lois Irene, M.D., Assoc. Prof. Pathology

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.


The University Senate

May 11, 1970

There will be a special meeting of the University Senate on Friday, May 22, 1970, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

Agenda

- 1) Call to order
- 2) A RESOLUTION TO AMEND THE BYLAWS
SO AS TO CONTINUE EXISTING STANDING
COMMITTEES (69/21)
- 3) Nomination and election of the Chairman of
the Executive Committee
- 4) Nomination and election of the Chairmen and
Members of Standing Committees
- 5) Adjournment


Frederick R. Houser
Secretary

A RESOLUTION TO AMEND THE BYLAWS SO AS TO CONTINUE EXISTING STANDING COMMITTEES

Whereas (a) the Faculty Assembly on April 5, 1970, voted to amend the Faculty Organization Plan by striking out the list of Senate standing committees found in Article III, sec. 5(c)(3), leaving the Senate free to create its own structure of standing committees, and

Whereas (b) that amendment can become effective only upon adoption by the Board of Trustees, and no sooner than the Board's next meeting May 21, 1970, and

Whereas (c) Senate standing committees need to be set up now, and will function until the amendment referred to is adopted by the Board, and thereafter will be needed until implementing Bylaws can be proposed, debated, and adopted by the Senate, therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

1. The Senate standing committees as presently enumerated in the Faculty Organization Plan, Article III, sec. 5(c)(3), are hereby incorporated as a new Section 11 of the Senate Provisional Bylaws, as follows:

2. "Section 11. Standing Committees

There shall be standing committees for the following areas: Educational Policy; Faculty Performance and Development; University Objectives; Administrative Matters as They Affect the Faculty; Research; Admissions and Advanced Standing; Library; Public Ceremonies and Assemblies; Scholarship; Athletics; Student Relationships; Appointment, Salary, and Promotion Policies; Physical Facilities; and Professional Ethics and Academic Freedom."

3. Other standing committees created by the Senate shall continue in force.

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

Hindley
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Jewell
19

Selkirk
19

Brooks
19

Carson
21

Spencer
19

Wright
9

Kennedy
21